

Board of Selectmen
Minutes August 6, 2013

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman
Jeffrey Bryan
Jane Byrne
Ken Christiansen
David Menter

The Board met and reviewed payroll, accounts payable and signed the register, and reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. See last page for report.

Overtime hours paid the PD were 6 hours and 2 hours for the FD.

Motion made by Christiansen, 2nd by Menter to approve the July 16 minutes: all were in favor.

Motion made by Christiansen, 2nd by Artimovich to approve the July 18 minutes with the following correction: on the 5th paragraph of page, change \$5,120 to \$25,900: the motion carried with Bryan abstaining as he was not present.

Motion made by Bryan, 2nd by Christiansen to have Artimovich sign the Primex Contribution Assurance Program for 2014-2016: All were in favor.

Road Agent/Police Chief Robinson will be on vacation August 24 through Sept 1.

A representative of Kelly Ayotte's office will be at the Town Office August 26th from 1:30 to 2:30. A notice will be put on the web site and posted at the office.

Dennis Koch of the Epping DPW called the office and asked if Brentwood is interested in putting water lines in with them along Route 125. They need to find land to expand their water supply. Koch will be contacted to arrange a meeting with the BOS.

Byrne arrived at this time.

A resident from Peabody Drive called the office to complain about having to pay for a driveway permit for the repair of her driveway. The town engineer will be contacted to get more details.

At 6:20 Artimovich opened the Public Hearing for discussion on amending the existing pole licenses in accordance with RSA 231:163 to include the provisions of RSA 72:23.

Some of the pole licenses may not include language regarding taxation pursuant to RSA 72:23, and it is in the best interest of the public good to amend the licenses so that they are all consistent with the language in RSA 72:23, 1 in order to remove possible questions as to the town's authority to assess the licensee's use of the right-of-way.

Motion made by Christiansen, 2nd by Bryan to declare that all outstanding pole licenses issued by or under the authority of the Brentwood Board of Selectmen or its predecessors in office acting under the provisions of RSA 231:161 (b), or its predecessor statutes, are hereby changed to

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incorporate in each such pole license in effect as of August 7, 2013 and effective as of such date, the following changes by inserting therein the following language:
“In accordance with the requirement of RSA 72:23, I(b), this license is granted to the licensee(s) subject to the condition that the licensee(s) and any other entity using or occupying property of the municipality pursuant to this license shall be responsible for the payment of, and shall pay, all properly assessed real and personal property taxes no later than the due date. Failure of the licensee(s) to pay duly assessed personal and real property taxes when due shall be cause to terminate this license.

In accordance with the requirements of RSA 72:23, I (b), the licensee(s) hereunder and any other entity using or occupying the property of the municipality pursuant to this license shall be responsible for the payment of, and shall pay, both current and potential real and personal property taxes when due. Furthermore, in accordance with the requirements of RSA 72:23, I (b), the licensee(s) and any other entity using and/or occupying property of the municipality pursuant to this license shall be obligated to pay real and personal property taxes on structures or improvements added by the licensee(s) or any other entity using or occupying the property of the licensor pursuant to this license.

The amendment to all pole licenses set forth in the preceding two paragraphs shall take effect on August 7, 2013 and shall remain in effect until changed in accordance with the provisions of RSA 231:163.

The motion carried by unanimous vote. A copy of this will be given to the Town Clerk for recording, and also sent to the various licensees via certified mail. Artimovich declared the hearing closed at 6:52 pm

Building Inspector Gil Tuck was in to have the following permits signed by the Board:

James Martin, 23 Sherry Circle: an after the fact permit for finishing third floor
Kenneth Peterson, for electrical at 3 Ponds Campground

Tuck asked if it is okay for a resident to have one of those small storage boxes (I pod) on their property on a temporary basis, and the Board said yes.

Christiansen and Bryan will attend a DOT meeting to be held in Epping August 13, regarding the installation of rumble strips on Rte 125. Byrne may attend so this will be posted as a meeting.

Fire Chief Kevin Lemoine and Donna Vadeboncoeur were in to see the Board. Lemoine said they lost a pager in a campfire recently, and had to replace two tires on Engine 1. He said the compressor is now up and running.

Lemoine said there is a class regarding 911 and having the ability to notify people in town of emergencies using phones and the internet. Artimovich said that 911 has a program called Code Red, that does reverse 911 notification. If there were an emergency and they wanted to notify people within a 5 mile radius, their computer can call everyone within that radius of the incident. Lemoine said the class is in Concord, and he will contact emergency director Richard Murphy to see if he can attend. A copy of the information will be put in Murphy's mailbox.

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Lemoine said the person chosen for the full time firefighter position did not pass his physical. He said he, Vadeboncoeur and Bird went back to look at the top 5 candidates, and have chosen one candidate for the position, saying he is the best candidate. Christiansen, who also served on the hiring committee, said he did not agree, and that another candidate is the best choice.

After much discussion, a motion was made by Christiansen and 2nd by Bryan to hire Benjamin Roesch. Voting in favor were Menter, Christiansen and Bryan. Voting no were Byrne and Artimovich. Artimovich signed the conditional offer.

Bryan said the town has a policy that vehicles cannot be taken out of town for lunch purposes, and told Lemoine that there was a FD pick - up truck in Epping at a restaurant today. Lemoine said the FD has a policy that no vehicles can leave town without his permission, but he was unaware of this.

Toss N' Sauce is now compliant on the Scrabble Road side. Resident Ed Berry will now be asked to fulfill his commitment to serve as tree warden.

Robinson will check the ROW of Smith Road to see if there are vehicles or equipment parked within the ROW.

Police Chief Robinson said they are waiting for equipment for the new cruiser, and told the Board they will keep the old SUV to tow the trailer that contains the 4 wheeler. He said that the new SUV is not equipped to tow, and installing a hitch would void the warranty.

Road Agent Robinson discussed loam that is needed at the cemetery. He said they can sift 800 yards of loam that is at the highway shed for about \$2,400. Cemetery Trustee Bob Gilbert told Robinson to ask if the town has \$1,200 for half, and the Trustees would pay the other. Robinson said Olofson Bros will spread the loam. Artimovich asked that the Trustees send a letter to the BOS, asking how much they need and the purpose.

Robinson said he has not received pricing yet for winter salt.

Department heads will be reminded that evaluations need to be turned in by the end of August.

St. Hilaire will check dates for the next department head meeting.

Artimovich asked that the BOS be e-mailed updated budget reports.

Members approved the letter written to DES, regarding the Great Bay Nitrogen Non Point Pollution Study.

Motion made by Bryan, 2nd by Byrne to adjourn at 7:05 pm: all were in favor.

Respectfully submitted,

Kathy St. Hilaire

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		WEEKLY TREASURER'S REPORT			
Date:	August 13, 2013				
Citizens General Fund:					
	Previous Balance:		13,667.43		
	Deposits:		58,451.32		
	Payroll:		12,612.02	DD: 7378.15	CK: 5233.87
	FICA:		3,264.88		
	A/P: Regular		30,177.89		
	voided check		(46.62)		
	to Impact Fees				
	From MMA				
	TO MMA				
	Account Balance:		26,110.58		
	Interest Earned YTD:		29.41		
CD's:	Unrestricted Balance:		-		
MMA:	Unrestricted Balance:		3,096,173.25		
	Total Invested Funds:		3,096,173.25		
	Interest Earned YTD:		255.89		